

City of Evansville
Park & Recreation Board Regular Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, August 20, 2019, 6:30 p.m.

MINUTES

1. Call to order by Chairperson Joy Morrison at 6:30 pm
2. Roll call: Morrison, Espinosa, Hamilton, Prudhon, and Fuson. Pooch and Merritt were absent. Also present were Ian Rigg, and, Ray Anderson.
3. Motion to approve the agenda made by Hamilton, seconded by Espinosa
4. Motion to waive the reading of the July 16, 2019 minutes and approve them as printed made by Fuson, seconded by Hamilton
5. Citizen appearances other than agenda items listed: None
6. New business:
 - A. 2020 Operational and Capital Budget: Presented by Ian Rigg
7. Parks report: Work on Creek walls will continue through August and September. Dirt work around the spillway and gazebo has been completed. Spillways will need maintenance. Planning to plant more trees in the fall. Pad for the duck house restoration will start this week. A new bench will be added at both Lake Leota and Brezinski Park.
8. Pool report: No report.
9. Old business
 - A. Park Master Plan – Handout: Tabled
10. Other: Espinosa met with the Soccer Club who is very enthused with the West Side Park plan. Had a couple of questions—wondered who would manage the field if they raise enough money for the artificial turf and who is responsible for damage. Rigg responded that the City would be responsible for ongoing maintenance. There are a number of options that could give the Soccer Club some preferences but not complete control.
11. Motion to adjourn made by Espinosa, seconded by Hamilton.

Next meeting date: Tuesday, September 17, 2019, 6:30 p.m.